

**REDEVELOPMENT AGENCY MEETING
APRIL 1, 2003**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call: Peters, Zucchet, Atkins, Lewis, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:05 a.m.

The meeting reconvened as the Redevelopment Agency at 11:05 a.m.

Adoption

2. **University Avenue Streetscape – City Heights Redevelopment Project. (District 3).**

(RA 2003-49)

Subitem A. Make necessary findings and authorize the contribution of \$60,000.00 from the City Heights Redevelopment Project bond proceeds to the City for the purpose of financing the City Heights University Avenue Streetscape Improvement Project – CIP No. 52-462.0.

Subitem B. Amend the FY 2003 Redevelopment Agency Budget by increasing the project budget for the City Heights Project (Fund 98200) by \$60,000.00

Redevelopment Agency.

Council Companion Item No. 105

No one spoke in opposition to this item.

Auditor Certificate Number: AC 2300918

Motion by Member Atkins to approve

Second by Member Zucchet

Vote: 9-0

Redevelopment Agency Resolution number R-03616; and City Council Resolution number R-297798.

REDEVELOPMENT AGENCY MINUTES – APRIL 1, 2003

Adoption

3. **Exclusive Negotiation Agreement with CityMark Development, LLC. (District 2).**

(RA 2003-139)

the Approving an Exclusive Negotiation Agreement with CityMark Development, LLC for the purpose of good faith negotiations towards the terms and conditions of a DDA to develop and construct multi-family housing project at the corner of 10th and Island Avenues.

See Centre City Development Corporation Report no. CCDC-03-13, dated March 26, 2003.

No one spoke in opposition to this item.

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03617 and D-03617.

4. **Developer Selection – Affordable Multi-Family Housing Project – 13th & Market. (District 2).**

(RA 2003-138)

church Approving the Exclusive Negotiation Agreement with Oak Shelter Systems, LLC. for the Development of a full-block, mixed use project with condominiums and apartments; with community center; and retail space on the block bounded by Market, 13th, and 14th Streets, and Island Avenue.

See Centre City Development Corporation Report no. CCDC-03-14, dated March 26, 2003.

No one spoke in opposition to this item.

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03618 and D-03618.

REDEVELOPMENT AGENCY MINUTES – APRIL 1, 2003

Adoption

1. **Fiscal Year 2003 Redevelopment Agency budget Amendment for State ERAF. (Districts 1, 2, 3, 4, 5, 6, 7, & 8).**

(RA 2003-141)

Approve an amendment to the Fiscal Year 2003 Redevelopment Agency Budget to provide funds for the State Educational Revenue Augmentation Fund (ERAF) transfer.

See Redevelopment Agency Report no. RA-03-10, dated March 26, 2003.

Hank Cunningham, Assistant Executive Director, Redevelopment Agency, presented staff report.

No one spoke in opposition to this item.

Auditor Certificate Number: AC 2301030

Motion by Member Frye to approve
Second by Member Zucchet

Redevelopment Agency Resolution number R-03619.

Adjournment

The meeting adjourned as the Redevelopment Agency 11:18 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California